DV CHOIR BOOSTER MEETING – Minutes (via Zoom)

1/12/23

I. CALL TO ORDER (Monica)

1. The virtual meeting was called to order @ 7:08pm

2. Present: (officers) Monica Gellman, Pres.; Heather McClain, VP; Jason Gellman, Treasurer; Lonna Henderson, Secretary; Meg Palermo, Director; Carly Klessens, Co-Volunteer Coordinator; Sooz Rudolph, Co-Volunteer Coordinator; Jenniffer Jarvis, TB Rep.

3. Introductions and welcoming of other attendees…Kama White (parent).

II. MINUTES (Monica)

1. Monica Gellman moved to approve the minutes from the last meeting, with a second by Sooz, third by Jason and all in favor.

III. FINANCIALS (Jason)

* 1. The $350 from Thunder Board was not actually sent to Student Acct. Not sure what account it was put in?
	2. Poinsettia/flower sales we made $150 (net). Lower than the past but will talk more about organizing of sales tables later. 10 dozen Flowers were purchased, 8 doz sold. 32 Poinsettias purchased @$6.99, 21-24 sold for $15. Suggest to do PRE-SALE in future!
	3. $30 taken out of seed money for Student table. $303 total rev from student sales (concession items sold at concert and Pick Me Ups) and deposited in Student acct.
	4. Finally closed MidFirst acct. Tsfd to Chase acct.
	5. We want to clear out the Line Item (operating liability) Student Funds Acct of $214.18 and transfer $$ into Choir Student Council. (ACTION ITEM – Jason
	6. Monica moved to approve financials, with a second by Jason, third by Jenniffer and all in favor.

IV. DIRECTOR REPORT/UPDATE (Meg)

* 1. Thank you to Board members to pay for accompanist (pianist) for Regionals. Monica suggested an invoice for financial records. (ACTION ITEM – Meg)
	2. Doesn’t have final numbers for us for NYC trip tonight. Waiting for 2nd payment to come through (was due today). Next month might be too late to let us know, so she will try to find a $ amt and let us know as soon as she can for Board Approval or if there is another way that doesn’t need approval. She will email info to Monica and then Monica will get out to Boosters. (ACTION ITEM – Meg & Monica)
	3. JazzMad – Flagstaff trip. Staying only one night, which helps cut cost. Will get white bus to drive kids up. Chaperones/parents will need to drive on their own. They will go to Marcos de Niza, for a pre-performance with other district schools. (ACTION ITEM – Meg)
	4. Talent Show coming up.
	5. Voicing is going on right now. No booster help needed
	6. Yard sale coming up. Not a lot of details until after student report *(see below, VIII, 1)*
	7. Next concert March 8 @ 6:30. Not a lot of Booster needs or help with this concert, but we can still sell flowers, merch and snacks/waters.

V. THUNDERBOARD REPORT (Jenniffer Jarvis)

* 1. Nothing new to report. Next meetings for TB: 1/23, 2/27. 3/27, 4/24

VI. OLD BUSINESS

* 1. Parent Social – February 23rd @ 7pm. Hillside, Pita Jungle or ??? (ACTION ITEM  - Monica to let us know location)
	2. Auction Basket: Emma (chairman) working on. Already collecting items. Wanted  to put together for last months concert but we suggested to hold off on until Yard Sale, possibly? (ACTION ITEM  - Monica/Abby to follow-up with her)

VII. NEW BUSINESS

* 1. Recruit for Banquet Committee. Carly volunteered to help with decorations again.
	2. Recruit for next year’s Booster Board. Who plans to stay next year…who’s leaving?
	3. Start working on Senior gifts and/or pay for Banquet tix. Between 25-30 Seniors this year.
	4. Recruit for Social & Volunteer Committees. Invite incoming Freshman parents (email to Choir teachers at the Middle Schools with our next meeting and/or Social night).
	5. Meg brought up doing presale tickets for concerts. It’s a lot of work to organize and manage, so Monica suggested trying to also recruit for a Ticket Chairperson for next year to do that.

VIII. STUDENT REPORT (Monica, per Abby Gellman)

* 1. Yard Sale, 2/4 Time TBD (AMA Conference same day per Meg, so may need to change date). Email needs to go out to choir families to save their stuff. Jenniffer suggested to donate leftover items to Goodwill AFTER yard Sale is over. Monica to talk to Abby and Brie Crane, running yard Sale, to arrange with Goodwill for Donation drop-off time. (ACTION ITEM – Monica/Abby)
1. VOLUNTEER REPORT (Carly)
	1. Good Volunteer participation.
	2. A LOT going on at once and with mass entrance, suggested working on better table organization for next year. Try to set up out in Lobby and then have people come in thru doors further down (towards Ladies Restroom) instead of right next to Ticket window.
2. UPCOMING DATES
	1. Next meeting, Thursday, 2/9/23 @7pm, via Zoom (same ID & PW going forward)
	2. Parent Social, Thursday, 2/23/23 @7pm (Location TBD)
	3. Next Concert, Wednesday, 3/8/23 @6:30pm
	4. POPS Concert, Friday, 5/12/23 @6:30 (70’s theme).
3. ADJOURNMENT
	1. Monica moved to adjourn, with a second by Jason, third by Carly and all in favor, at 8:29pm.

Minutes submitted by: Lonna Henderson / Secretary